CHARLOTTE N. MAKOFF, State Bar No. 131323 JEFFREY T. MAKOFF, State Bar No. 120004 MAKOFFS LLP 1 Blackfield Drive #415 3 Tiburon, California 94920 4 Telephone: (415) 366-6777 Facsimile: (415) 840-0237 5 6 Attorneys for Plaintiff NELSON MOLINA 7 8 UNITED STATES DISTRICT COURT 9 NORTHERN DISTRICT OF CALIFORNIA 10 11 Case No.: C-06-4742 PJH NELSON MOLINA, an individual, 12 STIPULATION TO AMEND 13 COMPLAINT AND ORDER Plaintiff, THEREON 14 VS. CITY OF SAN RAFAEL, a municipal 15 corporation, CHRISTOPHER COALE, 16 individually and in his official capacity as 17 a police offer, TWO UNNAMED OFFERS OF THE SAN RAFAEL. 18 POLICE DEPARTMENT, in their 19 individual and official capacities, 20 Defendants. 21 22 23 WHEREAS Plaintiff filed his Complaint in this matter on August 4, 2006, naming Two Unnamed Police Officers of the San Rafael Police Department as 24 Defendants; 25 WHEREAS Plaintiff has discovered the name and identity of one of the 26 2. Unnamed Officers: 27 28 STIPULATION TO AMEND AND ORDER THEREON

Molina v. City of San Rafael, C-06-4742-PJH

3.

4.

WHEREAS Plaintiff has determined that the Complaint should therefore be

WHEREAS Defendants have consented to Plaintiff amending his Complaint;

amended to add the name and identity of the Unnamed Officer;

THEREFORE the parties hereby stipulate to the filing of the Amended

3

5

6 7

8 9

10

11

12

14

15

16

17

18

19

21

22

23

24

25

26

Dated:

February 21, 2007.

Complaint attached hereto as Exhibit A.

SO STIPULATED.

Dated:

February 21, 2007.

MAKOFFS, LLP

By: 13

Charlotte N. Makoff, Esq. Attorney for Plaintiff

Thomas F. Bertrand Richard W. Osman Attorneys for Defendants

BERTRAND, FOX-& ELL

ORDER

Good cause appearing, IT IS SO ORDERED.

Dated: 3/2/07 20

UNITED



IT IS SO ORDERED

DISTRIC

27

28

```
JEFFREY T. MAKOFF, ESQ. (CA Bar No. 120004)
CHARLOTTE N. MAKOFF, ESQ. (CA BAR NO. 131323)
1
2
   MAKOFFS LLP
   One Blackfield Drive, No. 415
Tiburon, California 94920
Telephone: (415) 789-8938
3
   Facsimile: (415) 840-0237
4
   Attorneys for Plaintiff
Nelson Molina
5
6
8
                    UNITED STATES DISTRICT COURT
9
                  NORTHERN DISTRICT OF CALIFORNIA
10
                        SAN FRANCISCO DIVISION
11
12
                                          Case No. C 06-4742 PJH
    NELSON MOLINA, an individual,
13
14
                        Plaintiff,
                                           [PROPSED] AMENDED
15
                                          COMPLAINT FOR
                   vs.
                                          DAMAGES:
16
    CITY OF SAN RAFAEL, a
                                               42 U.S.C. § 1983
    municipal corporation,
                                           (1)
17
                                           (2)
                                               Battery
    CHRISTOPHER COALE,
                                               Assault
                                           (3)
1.8
    individually and in his
                                               Intentional
                                           (4)
    official capacity as a police
                                               Infliction of
19
                                               Emotional Distress
    officer, TWO UNNAMED OFFICERS
                                           (5) Negligence
20
    OF THE SAN RAFAEL POLICE
    DEPARTMENT, in their
21
    individual and official
                                            DEMAND FOR JURY TRIAL
22
    capacities,
23
                         Defendants.
24
25
26
27
                     [PROPOSED] AMENDED COMPLAINT
28
            Molina v. City of San Rafael C-06-4742-PJH
```

COMPLAINT

- 1. This is a civil action arising under 42 U.S.C. § 1983 for violation of Plaintiff's 4th Amendment rights and an action for state law causes of action for assault and battery, intentional infliction of emotional distress and negligence.
- 2. Plaintiff seeks compensatory and punitive damages under 42 U.S.C. § 1983, compensatory and punitive damages for common law causes of action, and reasonable attorney's fees under 42 U.S.C. § 1988 and state law.

JURISDICTION AND VENUE

- 3. This Court has subject matter jurisdiction of the action under 28 U.S.C. §§ 1331, 1343(a)(3), (4).
- 4. This Court may also exercise supplemental jurisdiction over the plaintiff's state law claims that arise from the same facts and circumstances under 28 U.S.C. § 1367.
- 5. Venue is proper in the Northern District of California because the defendants, or some of them, reside, do business and have agents in this District, all or a substantial part of the events or omissions giving rise to the claims occurred in this District, and the defendants are subject to personal jurisdiction in this District.

- 2 -

PARTIES

.

- 6. Plaintiff is a resident of Novato, California, and at all times relevant to this complaint a resident of Marin County.
- 7. Plaintiff alleges that at all times material times hereto, the City of San Rafael is and was a municipal Corporation under the Constitution of the State of California. Plaintiff alleges that Defendant City of San Rafael, pursuant to statutes and laws promulgated by the State of California, provides law enforcement through the San Rafael Police Department purportedly to protect and serve persons within the City of San Rafael.
- 8. At all times relevant to this action, defendant Sergeant Christopher Coale was a police officer employed by the City of San Rafael Police Department to perform duties in the City of San Rafael and on December 26th was assigned to the Canal District in San Rafael.
- a. At all relevant times, defendant Coale was acting as the agent, servant, and employee of the Defendant City of San Rafael Police Department.
- b. Defendant Coale is sued individually and in his official capacity.
- 9. At all times relevant to this action, Defendant David Casalnuovo was a police officer

- 3 -

0

employed by the City of San Rafael Police Department
to perform duties in the City of San Rafael and on
December 26 th was assigned to the Canal District in San
Rafael.

- a. At all relevant times, defendant Casalnuovo was acting as the agent, servant, and employee of the Defendant City of San Rafael Police Department.
- b. Defendant Casalnuovo is sued individually and in his official capacity.
- 10. At all relevant times and in all their actions, defendant Casalnuovo was acting under color of law and pursuant to their authority as police personnel.

FACTUAL ALLEGATIONS

11. On or about December 25, 2005, plaintiff
Nelson Molina lived in a single bedroom in a two
bedroom rental apartment in the Canal District of San
Rafael. At approximately 1:00 a.m. on December 26th,
Mr. Molina was in his own room alone on his bed,
wearing only brief underpants. The surrounding area
was noisy, and Mr. Molina was finding it difficult to
fall asleep. His bedroom door was locked and he had
his television on. Sometime between 1:00 a.m. and

- 4 -

3

4 5

6 7

8 9

10 11

12

13 14

15

16 17

18

19

20 21

22

23

24 25

26 27

28

4:00 a.m., Mr. Molina heard a lot of screaming and yelling in the other rooms in the apartment.

12. At this point in time, Mr. Molina heard someone trying to force open his bedroom door. Mr. Molina got up out of the bed and asked, "Who is it?" The answer was something to the effect of "Police, open the door," and "if you don't open the door we will force it open." Mr. Molina was relieved that it was the Police at the door.

13. Wearing only men's briefs, Mr. Molina got out of his bed and unlatched the door. Defendant Officer Casalnuovo asked Mr. Molina to show his hands, which Three officers entered his small room with their guns drawn and pointed at his face. Mr. Molina pleaded with the officers, "Don't shoot." One of the police officers asked how many other persons or gang members were in the room. Mr. Molina responded that it was only him, that he was only a tenant and that he had nothing to do with the others in the apartment. One of the police officers yelled profanities at Mr. Molina and told him to shut up.

14. Defendant David Casalnuovo stepped forward, grabbed one of Mr. Molina's arms and threw him to the Mr. Molina then pleaded that he had previously injured his back and that they should be gentle. requests regarding his back were ignored. As Mr.

- 5 -

3

8

Molina lay upon the floor face down in his bedroom, obviously unarmed and wearing only underpants. Defendant Casalnuovo placed either his knee or his foot on Mr. Molina's lower back and grabbed Mr. Molina's arm to handcuff his wrist. There was no reason to handcuff Mr. Molina or to use any force. Mr. Molina writhed in unbearable pain. He screamed out that his back hurt. The same officer then placed his second knee or foot on Mr. Molina's back and pressed hard and grabbed Mr. Molina's other wrist for 10 handcuffing. At that point Mr. Molina heard something 11 within his back crack. Mr. Molina, who had been 12 nursing an already injured back, was in more pain than 13 he experienced in his entire life. The officer 14 grabbed the handcuffs behind Mr. Molina's back and 15 ordered him to stand up and walk to the living room 16 area of the apartment. When the officer lifted up Mr. 17 Molina by his handcuffs his back experienced even more 18 pain. Mr. Molina's pain was so excruciating he could 19 barely stand up, let alone walk. With great difficulty 20 he made steps into the living room. 21

- Once in the living room Mr. Molina was pushed 15. down to the floor again and was forced to lie face down.
- 16. Mr. Molina complained that he was in great pain. He was told to shut-up. While handcuffed on

- 6 -

[PROPOSED] AMENDED COMPLAINT Molina v. City of San Rafael C-06-4742-PJH

24

25

26

27

28

the floor and in great pain, two officers continued to point guns at Mr. Molina. One of the officers asked for everyone's name. Mr. Molina volunteered to translate for other young men in the room who did not speak English. At this point, defendant Sergeant Christopher Coale allowed Mr. Molina to sit in a chair in the dining room. Mr. Molina was in such great pain that he could not stand up. Two of the officers assisted Mr. Molina to stand. His handcuffs were removed and he was walked to a chair in the dining room.

- 17. After asking Mr. Molina a number of questions two officers escorted him to his bedroom as he could not walk and was still writhing in pain.
- 18. A few hours later Mr. Molina woke up in a great deal of pain. He continued with pain medication, but the back pain did not subside. He was unemployed and had no way to pay for medical care. He stayed in his rented room for several weeks. When the pain in his back became so great that he could no longer bear it without screaming in pain, Mr. Molina went to Marin General Hospital's Emergency Room. After several visits to the Emergency Room, each time for extreme pain, Mr. Molina was diagnosed with a broken back and was told by doctors that he needed surgery.

- 7 -

[PROPOSED] AMENDED COMPLAINT

Molina v. City of San Rafael C-06-4742-PJH

- 5

- 19. As a result of the conduct described above in this complaint, Mr. Molina has become completely disabled. He is now unable even to walk across a room without assistance. He must uses a walker or a cane. He requires constant medical treatment.
- 20. Defendant Christopher Coale authorized and tolerated and ratified the misconduct detailed above by failing to properly discipline, restrict and control the officers at the scene, including David Casalnuovo, both of whom used excessive force against Mr. Molina and thereby caused great physical pain and suffering to Mr. Molina.

STATE LAW THEORIES OF RECOVERY

- 21. Plaintiff incorporates herein by reference each and every allegation set forth in Paragraphs 1-33 of the Complaint.
- 22. On March 27, 2006, the plaintiff caused a written Notice of Claim For Money Damages Against the City of San Rafael pursuant to Government Code § 911.2. A true and correct copy of the Claim For Money Damages is attached to this Complaint and incorporated by reference in it as Exhibit "A."
- 23. On June 13, 2006, Plaintiff's claim was rejected in writing by the City of San Rafael. A true

 $\frac{1}{4}$

and correct copy of the Notice of Claim Rejection is attached to this Complaint as Exhibit "B."

FIRST CLAIM FOR RELIEF

EXCESSIVE USE OF FORCE

[42 U.S.C. § 1983]

AGAINST ALL DEFENDANTS

- 24. Plaintiff incorporates herein by reference each and every allegation set forth in Paragraphs 1-23 of the Complaint.
- 25. Defendant David Casalnuovo used excessive force in detaining Nelson Molina.
- 26. Mr. Molina was wearing only underwear, and had his hands in the air did not pose a threat to the safety of the officers in his apartment. Mr. Molina did not resist or attempt to avoid being detained.
- 27. The force used by Officer Casalnuovo was excessive.
- 28. David Casalnuovo was acting or purporting to act in the performance of their official duties.
 - 29. Plaintiff Nelson Molina was harmed.
- 30. The use of excessive force was a substantial factor in causing Mr. Molina's harm.

- 9 -

Case 4:06-cv-04742-PJH Document 24 Filed 03/02/07 Page 12 of 18

EXCESSIVE USE OF FORCE
[42 U.S.C. § 1983]

AGAINST CHRISTOPHER COALE

- 31. Plaintiff incorporates herein by reference each and every allegation set forth in Paragraphs 1-30 of the Complaint.
- 32. Defendant Christopher Coale is a sergeant with the San Rafael Police Department. Defendant Coale was on duty the night of the above alleged incident. Coale was the supervisor in charge of defendant Officer Casalnuovo and witnessed the excessive use of force they used in detaining Mr. Molina.
- 33. Christopher Coale authorized, tolerated and ratified the misconduct detailed above by failing to properly discipline, restrict and control the officers at the scene, including but not limited to David Casalnuovo, who used excessive force against Mr. Molina and thereby caused him to suffer great physical pain and suffering.

- 10 -

THIRD CLAIM FOR RELIEF

2

BATTERY

3

4

AGAINST ALL DEFENDANTS

5

6 7

8

9

10 11

12

13 14

15

16

17

18

19 20

21

22 23

24

25

26

27

28

- 34. Plaintiff incorporates herein by reference each and every allegation set forth in Paragraphs 1-33 of the Complaint.
- 35. Defendant David Casalnuovo intentionally caused offensive contact to Mr. Molina's person without consent or privilege.
- 36. On December 26th, David Casalnuovo intentionally threw plaintiff to the floor and twice intentionally stepped on Mr. Molina's back while putting handcuffs on Mr. Molina. Mr. Molina did nothing to provoke David Casalnuovo, was visibly unarmed, made no attempt to leave and complied with all of Officer Casalnuovo 's requests. The conduct of Cassalnuovo under the circumstances was an excessive use of force without privilege.
- 37. Casalnuovo severely injured Mr. Molina's back, resulting in extreme pain and discomfort, multiple surgeries and permanent disability.

- 11 -

Case 4:06-cv-04742-PJH Document 24 Filed 03/02/07 Page 14 of 18

1

FOURTH CLAIM FOR RELIEF ASSAULT

38. Plaintiff incorporates herein by reference

40. Mr. Molina reasonably believed that the acts

Mr. Molina did nothing to provoke Officer

2

3

AGAINST ALL DEFENDANTS

39. On December 26, 2005, Casalnuovo acted

intending to cause harmful contact to Mr. Molina.

requested that he be gentle to him as he had just

Casalnuovo, was visibly unarmed, made no attempt to

leave and complied with all of the officers' requests.

circumstances was excessive and without Mr. Molina's

substantial factor in causing Mr. Molina's harm.

42. Mr. Molina was harmed and severely injured.

The conduct of Officer Casalnuovo was a

of Casalnuovo would harm and hurt him, and he

The conduct of Officer Casalnuovo under the

recovered from a back injury.

consent and without privilege.

4

5 each and every allegation set forth in Paragraphs 1-37

of the Complaint.

41.

6

7

9

8

11

10

12 13

14 15

16

17

18

19 20

22

21

23

2425

26

27

28

- 12 -

Case 4:06-cv-04742-PJH Document 24 Filed 03/02/07 Page 15 of 18

FIFTH CLAIM FOR RELIEF INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS AGAINST ALL DEFENDANTS

- 44. Plaintiff incorporates herein by reference each and every allegation set forth in Paragraphs 1-43 of the Complaint.
- 45. Defendants' above-described conduct was extreme, unreasonable and outrageous. By engaging in such conduct, defendants intentionally ignored or recklessly disregarded the foreseeable risk that plaintiffs would suffer extreme emotional distress as a result of defendants' conduct.
- 46. As a proximate result of said conduct, Mr. Molina suffered severe emotional distress, pain and suffering, fear, anxiety, embarrassment, discomfort and humiliation, all to their general damage in an amount to be proven, and incurred special damages in an amount to be proven.

- 13 -

Case 4:06-cv-04742-PJH Document 24 Filed 03/02/07 Page 16 of 18

1

SIXTH CLAIM FOR RELIEF

2

NEGLIGENCE

3 4

5

6

7

8

10

11 12

13

14 15

16

17

18

19

20 2.1

22

23

24 25

26

27

28

AGAINST ALL DEFENDANTS

- 47. Plaintiff incorporates herein by reference each and every allegation set forth in Paragraphs 1-46 of the Complaint.
- Defendant City of San Rafael has and had a duty to properly hire, train, oversee, supervise and discipline police officers so as to prevent violations of Mr. Molina's constitutional, statutory, and common law rights and to prevent physical injury to Mr. Molina, and a duty to follow police procedure to avoid harm to Mr. Molina.
- 49. By the conduct described above, defendants breached the duty of care owed to plaintiffs and proximately caused them general and special damages in an amount to be proven at trial.

PRAYER FOR RELIEF

WHEREFORE Nelson Molina prays for relief as follows against the defendants, and each of them, jointly and severally:

For general and compensatory damages according to proof in an amount to be proven at trial;

- 14 -

Case 4:06-cv-04742-PJH Document 24 Filed 03/02/07 Page 17 of 18

1	 For exemplary and punitive damages against all
2	defendants sued in their individual capacities in an
3	amount to be proven at trial.
4	3. For costs of suit, including reasonable
5	attorney's fees and expenses of litigation as provided
6	by 42 U.S.C. § 1983;
7	4. For such other relief as This Honorable Court
8	deems just and proper.
9	
10	
11	
12	Dated: February 21, 2006. MAKOFFS LLP
13	
14	Charleto Ma Os DA
15	Charlotte N. Makof
16	Attorneys for Plaintiff NELSON MOLINA
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	- 15 -
28	

Case 4:06-cv-04742-PJH Document 24 Filed 03/02/07 Page 18 of 18

DEMAND FOR JURY TRIAL

Plaintiff hereby demands a jury trial on all issues triable by jury as provided by Rule 38 of the Federal Rules of Civil Procedure.

DATED: AUGUST 4, 2006.

MAKOFFS LLP

Attorneys for Plaintiff NELSON MOLINA

- 16 -